



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Tuesday, July 2, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	August 1, 2013

MEMBERS PRESENT

Scott Angelucci, Chairman, Public Member
Janet Williams-Coger, Non-Profit Member, Vice Chair
Sharon McDowell, Public Member
Francis Gant, DE Volunteer Fireman's Association Member
Tim Winstead, State Lottery Office Member

MEMBERS ABSENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Kay Warren, Deputy Director
Jean Betley, Lead Investigator

PUBLIC PRESENT

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of June 6, 2013. Mr. Gant made a motion, seconded by Ms. Williams-Coger, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – None

Re-Review of Contingent Approvals and PTD Applications - None

Legislative Update

Ms. Warren stated that the SB 135 never reached the floor of the House and was taken off the consent agenda in the House. Ms. Warren was not sure why the Bill was removed from the consent agenda and was surprised that the Bill did not reach the floor.

NEW BUSINESS

Executive Session – None

Board Member Reports – None

Delegation of Authority – None

Review of Applications for Texas Hold’Em Tournaments – None

Review of Applications for Charitable Gaming Events

Association for Human Rights Defense International

The Association for Human Rights Defense International cancelled their request for an appeal at the last meeting and the final denial is being sent. They have since submitted another application for the same online gaming events just with a different location. After review of the re-submitted application, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to propose to deny the charitable gaming application of the Association for Human Rights Defense International for failure to meet statutory requirements; the Board does not have the statutory authority to permit online gaming. The motion carried unanimously.

Review of Applications for Instant Bingo Events

Harrington Fire Company

St. Gabriel’s Lodge – Order of Sons of Italy in America

Mr. Angelucci reviewed and summarized the Instant Bingo applications of the Harrington Fire Company and St. Gabriel’s Lodge – Order of Sons of Italy in America. After discussion, Ms. McDowell made a motion, seconded by Ms. Williams-Coger, to approve the Instant Bingo applications. The motion carried unanimously.

Review of Applications for Bingo Events

People’s Settlement Association (First Time Applicant)

Mr. Angelucci reviewed and summarized the Bingo application of the People’s Settlement Association. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to approve the Bingo application. The motion carried unanimously.

Review of Applications for Raffles

The Everett Inc.

Autism Delaware Inc.

Mr. Angelucci reviewed and summarized the Raffle applications of the Everett Inc. and Autism Delaware Inc. After discussion, Ms. Williams-Coger made a motion, seconded by Ms. McDowell, to approve the Raffle applications. The motion carried unanimously.

Review of Requests to Amend Previously Approved Event – None

Inclement Weather/State of Emergency Requests – None

Ratification of Charitable Gaming Event Permits Issued

Ms. Williams-Coger read aloud the Charitable Gaming ratification list. Mr. Gant made a motion, seconded by Ms. Williams-Coger, to ratify the Charitable Gaming licensure of the Friends for Rescue and Pet Care, Newark Senior Center, Delaware Manufactured Homes, and the Lewes Senior Citizens Center. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Ms. Williams-Coger read aloud the Bingo ratification list. Ms. McDowell made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of the Nur Shrine, Mill Creek Fire Company Ladies Auxiliary, Camden Wyoming Fire Company, American Legion Post 2 Walter L. Fox, Sgt. William Lloyd Nelson VFW Post 3792, Adas Kodesch Shel Emeth Congregation, Mamie Warren Senior Center, Cape Henlopen Senior Center, Holy Rosary Catholic Church, Delaware Pride Incorporated, Dover Elks Lodge #1903, Aetna Hose Hook and Ladder, and Camden Wyoming Moose Lodge #203. The motion carried unanimously.

Hearings/Consent Agreements – None

Complaint Assignments and Updates

New Complaint #22-06-13 was assigned to Ms. McDowell.

Inspection Reports

Newark Senior Center

Mr. Angelucci stated that Newark Senior Center was recently inspected. There was no discussion.

Responses to Inspection Letters of Concern/Warning

Oak Orchard Riverdale American Legion

Mr. Angelucci stated that the Board received an inspection response letter from the Oak Orchard Riverdale American Legion. There was no discussion.

CORRESPONDENCE – None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY) – None

PUBLIC COMMENT – None

NEXT MEETING

The next scheduled Board meeting is August 1, 2013 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room C, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Winstead made a motion, seconded by Ms. Williams-Coger, to adjourn the meeting at 1:22 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.